MINUTES

of the

FIRST MEETING

of the

SCIENCE, TECHNOLOGY AND TELECOMMUNICATIONS COMMITTEE

June 9, 2014 State Capitol, Room 311 Santa Fe

The first meeting of the Science, Technology and Telecommunications Committee for the 2014 interim was called to order by Senator Michael Padilla, chair, on June 9, 2014 at 10:05 a.m. in Room 311 of the State Capitol.

Present

Sen. Michael Padilla, Chair

Rep. Carl Trujillo, Vice Chair

Rep. Kelly K. Fajardo

Rep. Roberto "Bobby" J. Gonzales

Rep. Jason C. Harper

Sen. Linda M. Lopez

Sen. Bill B. O'Neill

Rep. Debbie A. Rodella

Sen. John C. Ryan

Rep. James E. Smith

Rep. Luciano "Lucky" Varela

Rep. Monica Youngblood

Advisory Members

Sen. Carlos R. Cisneros

Rep. Stephanie Garcia Richard

Sen. Phil A. Griego

Sen. Ron Griggs

Sen. Richard C. Martinez

Rep. Bill McCamley

Sen. William H. Payne

Rep. Jane E. Powdrell-Culbert

Rep. Nick L. Salazar

Staff

Gordon Meeks, Legislative Council Service (LCS)

Ralph Vincent, LCS

Randy Taylor, LCS

Absent

Sen. William F. Burt

Sen. Timothy M. Keller Sen. Steven P. Neville Rep. Don L. Tripp Sen. Peter Wirth

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file.

Monday, June 9

Members of the committee introduced themselves, and the chair invited members of the public to introduce themselves.

Department of Information Technology (DOIT) Update

Darryl Ackley, secretary of information technology, provided the committee with an overview of the DOIT and a status report on its current activities. The DOIT provides email, mainframe, radio, telephone, wireless, security and hosting services, as well as a number of other services, to state agencies for a fee to those agencies. The department also provides oversight, compliance and strategic information technology (IT) planning guidance to executive agencies and is 99% revenue-funded. He emphasized that federal funding requires equal charges to client agencies regardless of actual costs to the DOIT.

The DOIT operates a primary data center and more than 100 radio tower sites throughout the state. Secretary Ackley provided charts on enterprise project management office costs and the March 31, 2014 portfolio quarterly performance report and discussed recent accomplishments of the DOIT.

Secretary Ackley told the committee that the Statewide Human Resources Accounting and Management Reporting System (SHARE) has been completely stabilized on new hardware and has experienced 100% improvement of some functions. He testified that the department has also:

- upgraded 97% of the state's radio towers dedicated to public safety, using a \$38 million grant from the federal government;
- stabilized the mainframe computer;
- completed a statewide broadband system, FirstNet, for first responders that is a model for the nation; and
- made tremendous improvements to cybersecurity.

Secretary Ackley said the governor's priorities for technology are:

- improvements to the Taxation and Revenue Department's Motor Vehicle Division's system and the Children, Youth and Families Department's (CYFD's) EPICS system;
- reforms of the classification and compensation for IT professionals as well as corrections, protective services, engineers and medical public employees;
- development and deployment of the one-stop business portal; and

• \$38 million of investments in IT initiatives, including public safety systems at the CYFD, Department of Public Safety and Corrections Department.

He gave a brief overview of capital funding for IT infrastructure in the 2014 session's capital appropriations bill, the status of the implementation of 2014's Senate Bill 9 (the One-Stop Business Portal Act) and the results of a survey of the Information Technology Commission members.

Question and discussion topics of the committee members included:

- the status of the ONGARD, tri-agency system for tracking the oil and gas revenue stream to the permanent funds;
- the Computer Systems Enhancement Fund;
- the DOIT's relationship with the Legislative Finance Committee;
- disposition of capital outlay money for different recipients;
- expectations of more in-depth information of each program during subsequent meetings;
- the status of the CYFD's EPICS system;
- life-cycle management of IT;
- outside vendor service quality compared to state employee services;
- closeout reviews;
- ownership of the one-stop business portal;
- a summary of all of the DOIT projects;
- the Workforce Solutions Department's unpaid bill to the DOIT;
- the original budget for ASPEN compared to the current cost, \$4.5 million compared to \$118 million:
- improvement of the planning and budgeting process;
- federal share of costs compared to state share;
- laptops sitting in boxes until they are outdated and the waste that this represents;
- modernization of the state's 100-year data management systems from paper-based to digital;
- differences in coding between systems and data migration;
- the number of taxes included in the GENTAX system;
- the state's role in facilitating broadband access and deployment;
- courts upholding Federal Communications Commission rules;
- status of Motor Vehicle Division programming; and
- a summary of efforts to amend the New Mexico Telecommunications Act.

Members requested that the DOIT be put on the agenda for a future meeting to address some concerns expressed by committee members. Committee members also requested that the DOIT provide them with a matrix of all current projects that includes pertinent information. Secretary Ackley referred the committee to a link on the DOIT web site with some project information, and he assured the committee members that he would provide them with more detailed information.

2014 Interim Work Plan and Meeting Schedule

Senator Padilla referred the committee to the 2013 approved work plan and additional items and asked for input regarding work plan topics and potential meeting dates. Additional items were added, and the committee approved the work plan and itinerary with the meeting schedule, which are in the archive/library file and attached to the committee web page.

There being no further business before the committee, the meeting adjourned at 12:10 p.m.